



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, December 8, 2017 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Sierra Hearing Room, Second Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

- | | | |
|------------|---|--|
| 9:30 a.m. | Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes | Barry Broad |
| 9:45 a.m. | Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action | Stewart Knox |
| 10:00 a.m. | Subcommittee Report Out | Gretchen Newsom (Chair) |
| 10:20 a.m. | Review and Action on Proposals | Diana Torres
Anna Nastari
Mark Mazzone |
| 12:20 p.m. | Public Comments | |
| 12:30 p.m. | Public Meeting Adjourns | |

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, December 4, 2017 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

Applied Technologies Associates, Inc. -----	\$238,500
Arc Mid-Cities, Inc. -----	\$60,900
Armstrong Garden Centers, Inc. -----	\$167,900
California Manufacturing Technology Consulting -----	\$949,690
Chevron Global Downstream LLC -----	\$744,732
Cicon Engineering, Inc. -----	\$109,440
CPH Hospital Management, LLC -----	\$172,800
CU Direct Corporation -----	\$339,600
Economic Development Collaborative-Ventura County -----	\$101,820
Interior Experts General Builders, Inc. -----	\$80,712
LAX Coastal Area Chamber of Commerce -----	\$247,993
Mt. San Antonio College -----	\$274,939
Novacap, LLC -----	\$72,000
P2S Engineers, Inc. -----	\$261,990
Promise Hospital of East Los Angeles, L.P. -----	\$84,700
Pyramid LA Management L.P. dba Sheraton Gateway Los Angeles Hotel-----	\$221,550
Southern California Roofers and Waterproofers Joint Apprenticeship and Training Fund -----	\$449,801
Sun Valley Specialty Healthcare Inc. dba Totally Kids -----	\$99,500
The Cheesecake Factory Bakery Incorporated -----	\$504,000
The Technical School, Inc. dba Technical College -----	\$166,460

San Diego Regional Office

California Tradeshow and Sign Crafts Joint Apprentices Training Trust Fund -----	\$297,240
Capstone Fire Management, Inc. -----	\$74,800
CareMeridian, LLC -----	\$281,200
Eaton Industrial Corporation -----	\$77,976
GreatCall, Inc. -----	\$313,200
Medata, Inc. -----	\$318,480

San Diego Regional Office (Continued)

Mesa Energy Systems, Inc.-----	\$202,320
Orange County Global Medical Center, Inc. -----	\$443,335
Renovo Solutions, LLC -----	\$99,000
The Nevell Group, Inc. -----	\$77,520

San Francisco Bay Area Regional Office

Everett Graphics, Inc. -----	\$228,792
Stryker Corporation, Stryker Neurovascular Division-----	\$324,000

Sacramento Regional Office

Concrete Value Corp. -----	\$247,140
Constellation Brands U.S. Operations, Inc. -----	\$505,350
Diamond Foods, LLC -----	\$371,087
Flatiron West, Inc. -----	\$339,500
KRC Safety Co., Inc.-----	\$73,280
Milestone Technologies Inc. -----	\$656,439
Owens Healthcare, Inc. -----	\$137,230
Quad Knopf, Inc. -----	\$73,892
Setton Pistachio of Terra Bella, Inc. -----	\$81,360
Sunrise Medical (US) LLC -----	\$237,181
SST Construction, LLC -----	\$168,000
The Neil Jones Food Companies -----	\$275,274
Zuckerman Family Farms, Inc. -----	\$112,906

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 10/11/17 – 11/28/17

≤ \$50,000

**Approved
Date**

**Approved
Amount**

North Hollywood Regional Office

Adelaida Cellars, Inc.	11/03/17	\$30,420
Autoland LLC	11/28/17	\$49,060
Bolide Technology Group, Inc.	11/01/17	\$22,100
Eli's Auto Center II, Inc.	10/27/17	\$47,630
La La Land Production & Design	11/17/17	\$18,720
MB Calram LLC	10/20/17	\$5,200
MBK Enterprises, Inc. dba MBK Tape Solutions	11/21/17	\$49,140
Socal Accessory Production Inc.	11/17/17	\$21,840
Windes, Inc.	11/16/17	\$34,650
Zobrist Consulting Group, Inc.	11/14/17	\$49,920

San Diego Regional Office

Anthro Interactive, Inc.	11/14/17	\$24,570
DMG Corporation	10/06/17	\$48,880
Douglas Pancake Architects, Inc.	11/16/17	\$14,040
Enterey Inc.	10/19/17	\$48,730
Frazer LLP	11/21/17	\$42,900
Fruth Custom Plastics, Inc.	11/07/17	\$32,692
Managed Solution LLC	11/06/17	\$49,400
Next Level Internet, Inc.	11/06/17	\$33,800
Pacific Companies, Inc.	10/25/17	\$44,880
Uniluv Marketing, Inc.	11/07/17	\$15,600

San Francisco Bay Area Regional Office

Goorin Bros. Inc.	10/20/17	\$49,932
Mytility Corp.	10/25/17	\$15,840

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Sacramento Regional Office

Bennett Engineering Services Inc.	11/21/17	\$17,862
Booth Ranches LLC	11/06/17	\$28,080
Monster City Studios, Inc.	11/06/17	\$18,200